Ruby

MEMORANDUM

February 19, 1964

TO: Mr. Howard P. Willens

FROM: Leon D. Hubert, Jr. and
Burt W. Griffin

SUBJECT: Further Records Investigation in connection with Jack Ruby.

A. In order to thoroughly investigate any possible associations between Jack Ruby and Lee Harvey Oswald, the following records should be obtained concerning Hyman Rubenstein, 1044 West Loyola, Chicago, Illinois; Sam (Rubenstein) Ruby, 11616 Jamestown Rd., Dallas, Texas; Earl (Rubenstein) Ruby, 29925 Woodland Drive, Southfield, Michigan; Anna or Ann Rubenstein Volpert, 1044 West Loyola, Chicago, Illinois; Eva Rubenstein (Magid) Grant, 3929 Rawlins, Dallas, Texas, Marian or Marion Rubenstein Carroll, 1044 West Loyola, Chicago, Illinois; Eileen Rubenstein Kaminsky, 6724 N. Talman, Chicago; Ralph Paul; George Senator; Curtis Laverne Crafard, aka Larry Crafard; Andrew Armstrong; Lewis J. McWillie; Karen Bennett Carlin; Bruce Carlin; Roy William Pike, aka Mickey Ryan; Lawrence Meyers; Alex Gruber; Frank Goldstein; Barney Baker and Abe Weinstein:

1. Federal records as follows:

   a. All Federal employment applications and other personnel records;
   b. Social Security records;
   c. Military service records;
   d. Income tax and wagering tax records (including summaries for years in which IRS no longer maintains original records);
   e. State Department records showing applications for foreign travel undertaken and any other communications and investigations;
   f. Dossiers, investigation and interview reports in any case where the subject has been interviewed or where the name has been mentioned;
   g. Interviews, testimony, or mentioning of the above subjects in the files of the House Un-American Activities Committee, the Senate Internal Security Subcommittee, the Subversive Activities Control Board, and the House and Senate Committees investigating organized crime since 1946;
   h. Records of the Central Intelligence Agency;
   i. Records of InterPol.

2. Court and arrest records.

3. Photographs.

4. Fingerprints.

(All of the above records should be obtained without recontacting or otherwise alerting the persons being investigated.)

B. With respect to Fanny and Joseph Rubenstein (mother and father of Jack Ruby), inquiry should be made of the Soviet and Polish Embassies for communications from or to Fanny and Joseph; all original records of the Immigration Naturalization Service should be obtained.

C. A list of telephones in the name of or available to each of the persons mentioned in part A (either at placed of employment or because listed to spouses or close relatives) should be obtained for each of the above persons. Thereafter, a list of all telephone calls placed from, placed to, or charged to such telephones should be obtained for members of the Ruby family and for Ralph Paul and George Senator as far back as records are available. During the period August 1, 1963 to November 25, 1963, information as to the exact time and duration of such calls should be obtained together with the name of the person making or receiving the call (if available). Inasmuch as the FBI reports which we have already received concerning Jack Ruby's telephones is inaccurate or incomplete in some respects, it will be necessary to obtain the original or copies of all telephone records. However, we would also like the FBI to submit those records in report form so that it will not be necessary for us to tabulate and transcribe the information obtained by the FBI unless, in particular instances, we find errors in the transcribing by the FBI.

D. In order that we may adequately negate or establish the likelihood of contacts between persons who may have been mutually acquainted with both Ruby and Oswald, the following information should be obtained:

1. The names of all persons who attended schools in Dallas and New Orleans when Lee Oswald was in attendance at those schools.

2. The names of all persons who were employees in the same plant in which Oswald may have worked at any time since leaving military service.

3. The names, ages, home addresses and rank of all persons in any military unit in which Ruby or Oswald service. The size of the unit selected must be left to the good judgment of the investigator but should be large enough to include any persons who might reasonably have come in contact with Oswald and Ruby. The report should state the reasons for selecting the particular unit and excluding the next larger unit. The report should also reflect, as to Oswald, whether or not any other units were so closely related to that in which the suspect served, that he may have had friends or acquaintances in that unit.

E. All records in the possession of the Federal Government and the State of Illinois relating to the Waste and Material Handlers Federal Union in which Ruby served during the 1930s. This would involve, at least, records relating to federally chartered unions and income tax records filed by the Union. In addition, the present officers of the Union

should be requested to cooperate, if they have not already been so requested, in making available for investigation, their files covering that period of Jack Ruby's life.

F. Records of narcotics investigations concerning Barney Ross should be examined for tie-ins to Jack Ruby, Eva Grant, Hyman Rubenstein, or persons involved in the narcotics conviction of Paul Roland Jones (an associate of Jack Ruby, Eva Grant and Hyman Rubenstein).

G. The indexes of the Library of Congress should be examined for any biography or feature length magazine articles concerning Barney Ross.

H. Any manuals or regulations of the Dallas Police Department in effect on November 22 - 24, 1963.

I. Records of all entries to County Jail and Police Department to see Ruby.

J. Report on general security and limitation of access to Ruby, including segregation from other prisoners.

K. Names of all public officers who have had access to Ruby since time of arrest, together with dates and times where possible.

L. Records of Jail and Police Department re movement of Ruby.

Griffin/jv/2-19-64

CC: Griffin Chron file.